

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, December 6, 2011 7: 30 A.M.
Location: City of Mesa
City Council Chambers
Lower Level
57 E. 1st Street
Mesa, AZ 85201

- 1. Chair's Call To Order**
- 2. Items from Citizens Present**
- 3. Approval of Minutes from November 1, 2011 board meeting**
- 4. Acceptance of Letter of Resignation from Dan Olson**
- 5. Review and discuss Economic Development Performance Measures Report**
 - Jennifer Graves, Economic Development Specialist and/or
 - Jaye O'Donnell, Marketing and Business Development Manager
- 6. Light Rail Business Assistance Update**
 - Shea Joachim and Valley Metro spokesperson
- 7. Subcommittee Updates**
 - Higher Education
 - Healthcare
- 8. Mesa Redevelopment Authority Executive Board Update regarding the AZLabs**
 - Brian Campbell
- 9. Director's Report**
 - Cubs Update
- 10. GPEC Update**
 - Brian Campbell, GPEC Representative
- 11. Other Business**
 - Next EDAB Meeting January 3, 2012
- 12. Adjournment**

